

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, May 4, 2017 2:00 PM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 2:04 p.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: President Rice, Vice President Sanders, Director Bahringer, and Director Farmer.

Absent: Director Thompson

Staff present: General Manager Jerry Gruber, Administrative Services Officer/District Clerk Monique Madrid, and Finance Manager Patrick O'Reilly.

2. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. DISCUSSION AND CONSIDERATION OF THE PRELIMINARY BUDGET FOR FISCAL YEAR 2017-2018

General Manager Jerry Gruber provided a brief introduction of the item and turned it over to Finance Manager Patrick O'Reilly, who provided a detailed presentation of the Fiscal Year 2017/2018 preliminary budget to the Board. Mr. Gruber also provided information related to various areas of the preliminary budget.

Public Comment:
Elizabeth Bettenhausen
Steve Kniffen
Tina Dickason
Christina Tobin

Consensus was reached to:

- Continue with the property tax allocation as presented.
- Keep the admin allocation distribution of overhead as presented.
- Keep franchise fee allocation to the park.
- Hold a special meeting/workshop where the focus is limited to Capital Improvement Projects. The target date is the beginning of July, 2017.
- Vehicle replacement policy; review number of and condition of vehicles and estimate the need for replacement.
- Explicit approval for purchase of the fire vehicle prior to considering a vehicle replacement policy.
- Review interfund loan policy in the future.
- Administrative cost allocation to Sustainable Water Facility, keep as is current.

Director Bahringer suggested the preliminary budget be accepted as presented.

Vice President Sanders agreed. He also asked to provide assurance to staff regarding the SAFER Firefighter positions. The preliminary budget takes the SAFER firefighter positions through the next fiscal year budget.

3. ADJOURN

President Rice adjourned the meeting at 3:56 p.m.